



Minutes

Meeting called by: Glenn Churchill and Janelle Berard

Date & Time: February 21, 2018, 7:00pm

Location: Unit 5D-Unit 5-140 Meadowood Dr.

Board Members

Glenn Churchill, Co-chair - Janelle Berard, Co-chair - Josée-Anne Le Dorze, Secretary - Dave Rheault, Treasurer - Lauren Himbeault, Website Director - Andrea Danelak, Communications Director - Eva Trachtenberg, Special Events Director - Vacant - Volunteer Director - James Stefishen, Fundraising Director

Attendance - Executive Committee Quorum Present

- Josée-Anne Le Dorze, Janelle Berard, Andrea Danelak, Barb Churchill, Glenn Churchill, Sandy Nemeth, Dave Rheault, Melinda (Royal Bank), Jackie, David (on behalf of Rochelle Squires), Chris Cruc (on behalf of Janice Morley-Lecomte)

Welcome, Introduction, Short Presentation on Executive Committee's Work

- Presentation of *Public Update for February 21, 2018* document

Community Feedback

- Events:
 - Thursday March 1, 7-9pm: info session at Dakota Community Center about the provincial government's climate plan and Dutch Elm Disease/Emerald Ash Borer
 - Saturday March 3, 11am-1pm: Coffee and Conversation with Rochelle Squires at her constituency office
- Large Development on Normand Park Drive being proposed
- Newsletter should be available in printed format for those who do not have internet access
- Consider inviting the Van Hull Residents Association or other association to present at a public meeting
- Police presentation regarding neighborhood safety and/or Neighborhood Watch

Constitution Update

- Will be available on the website for community review



- Motion to decrease number of public meetings to six per year (every second month) and continue Executive Committee meetings monthly
 - Motion passed unanimously
- Consider removal of one of the executive committee positions (Website Director)

Bank Account Update

- Bank Account at Caisse should be operational in the next few days

Home Business List

- Format of List
 - Clickable categories (Health & Beauty, Photography, etc) at the top that bring you to the correct section on the list
- Disclaimer
 - Disclaimer drafted, to be reviewed by lawyer
- Regarding cost to be on the list:
 - First year free until January 2019
 - 25.00/calendar year starting in January 2019
 - Social Media to advertise the option of advertising for free until 2019

Newsletter and Social Media Update

- Distribution method will be an e-mail with a link to the document on the website OR a downloadable attachment (currently leaning toward link in email as file size may be too large)
- Ways to reach those not on the internet:
 - We can have a few printed copies for pick up in select locations
 - Article in the Lance could point them to those locations in the area where they can pick up a printed copy
 - Community members can request us to drop off a printed copy to someone they know who does not have internet access or email
- Fundraising ideas brought forward by community members: Lipsense fundraiser and t-shirt sale

Preliminary Survey Results

- Closing survey at the end of March
- Final results to be reported after survey closure

Spring Clean Up Day and Events Update



- Subcommittee members: Andrea, James, Josée
- Spring clean-ups in other communities in previous years occurred in late April to late May

New Business

- Email Management System
 - Josée to look into different free options and oversee the shift from no management system to a management system